



**April 7, 2015**

**REGULAR SESSIONS OF THE BOARD OF SUPERVISORS,  
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS, AND  
THE TOHO TOLANI COUNTY IMPROVEMENT DISTRICT BOARD OF DIRECTORS  
AND WORK SESSION OF THE BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 A.M. -- Regular Session  
Immediately Following – Work Sessions**

**Board of Supervisors First Floor Meeting Room  
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**REGULAR SESSION MEETING**

**10:00 A.M.**

**Call to the Public**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

### **Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

**As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Call to Order at 10:00 A.M.**

**Pledge of Allegiance**

**Call to the Public**

**Recognition**

- A. Recognize Government Relations Director Joanne Keene for her service to Coconino County.

**Proclamation**

- A. Recognize April 7, 2015 as County Day of Recognition for National Service in Coconino County.  
**Community Services**

- B. Proclaim April 2015 as National Financial Literacy Month. **Community Services**

### **Board of Supervisors Consent Agenda**

1. Approve revised format work session minutes for February 18, 2014, April 22, 2014, June 3, 2014, June 10, 2014 and June 17, 2014.
2. Warrant Registers: An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors.

<b><u>Run Date</u></b>	<b><u>Warrant Number</u></b>	<b><u>Computer Register Total</u></b>
03/19/15	91508012-91508190	\$1,042,149.94
03/19/15	EFT 2573-2600	\$273,768.41
3/26/15	91508191-91508373	\$313,219.22
3/26/15	EFT 2601-2621	\$61,145.35

3. Approve Community Grant funding from District 1 (\$525), District 2 (\$300), District 3 (\$525), and District 4 (\$525), for a total of \$1875.00 to Coconino County Sheriff's Search and Rescue Flagstaff Unit, Inc. to assist with costs to provide public awareness of the Ten Essentials for wilderness safety and to update the display panels used for community events. **Board of Supervisors**

4. Approve the request to Arizona Governor Doug Ducey to designate Coconino County as a Local Workforce Innovation and Opportunity Area under the Workforce Innovation and Opportunity Act of 2014. **Career Center**
5. Approve the appointment of Juvenile Hearing Officers: Charles Adornetto, Daniel Tom and Joshua Steinlage. **Courts**
6. Approve the appointment of John Lamb as Justice of the Peace Pro Tempore for Coconino County, February 9, 2015, through June 30, 2015, on an as-needed basis. **Courts**
7. Approve the amendment to the original Intergovernmental Agreement (IGA) between the Arizona Department of Economic Security (ADES) and Coconino County Courts to extend the maximum end date for this IGA to December 31, 2015 for court grants. **Courts**
8. Approve the appointment of Charles Adornetto, Erika Arlington, Christine M. Brown, Thomas Chotena, Paul B. Christian, Donald P. Frame, Howard Grodman, Gerald D. McCafferty, Margaret A. McCullough, Ted S. Reed, Susan Slasor, Joshua Steinlage, Daniel Tom, Angelee Van Hon, and Robert B. Van Wyck as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2015 through June 30, 2016 (FY16). **Courts**
9. Approve the first renewal term for the Intergovernmental Agreement (IGA) for Restoration to Competency Services with Yavapai County, Arizona, for Fiscal Year 2016. The most recent IGA was approved in Fiscal Year 2015 and provides for up to five (5) additional one-year extensions. **Courts**
10. Approve the renewal of the contract with GPS Monitoring Solutions for an additional one (1) year term to provide home detention, electronic monitoring and continuous alcohol monitoring of clients in all four (4) Justice Courts and in Superior Court. The term of the renewal is from July 1, 2015 to June 30, 2016. **Courts**
11. Approve the budget amendment and grant award totaling \$22,200 from the Arizona Criminal Justice Commission (ACJC) Substance Abuse Prevention and Education Program for the term of 4/1/15 - 9/30/15 for drug tests and substance abuse assessments for those clients that are court-ordered and require a thorough assessment for treatment/prevention referrals for Integrated Family Court and DUI/Drug Court. **Courts**
12. Award contract with PRAXIS Consulting, Inc., to plan and facilitate the Justice 2035 Strategic Planning Forum for Coconino County Courts totaling \$50,300. On 1/20/15, the Board of Supervisors approved State Justice Institute Grant and Court Enhancement funding for this project. **Courts**
13. Approve a Grant Award, Hazardous Materials Emergency Planning (HMEP) Grant FFY 2015, Grant Award Agreement Number, HM-HMP-0454-01-00 for the amount of \$5700 from the Arizona Emergency Response Commission (AZSERC) and a budget adjustment of \$6567. **Emergency Management**

14. Approve a budget amendment and transfer from General Fund to Copier Replacement fund in an amount of \$4,476.00. **Finance**
15. Approve the following benefit plan renewals and changes for FY2016: Medical with Blue Cross Blue Shield of Arizona (BCBS of AZ), Dental with Delta Dental of Arizona, Vision with VSP Choice Plan, Pharmacy with CVS Caremark, Flexible Spending Accounts with Health Equity, Health Savings Accounts with Health Equity, Life Insurance and Accidental Death and Dismemberment with Minnesota Life, COBRA Administered by Discovery Benefits, and Selection of Coconino County Criteria for Compliance with the Affordable Care Act. **Human Resources**
16. Approve the Modified Funding Agreement for the Juvenile Intensive Probation Supervision (JIPS) Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of a decrease of \$20,000.00, for the operation of the Juvenile Intensive Probation Supervision (JIPS) program in the amount \$529,466.00 for Fiscal Year 2015. **Juvenile**
17. Approve the Modified Funding Agreement for the Standard Probation Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of \$3,000.00, for the operation of the Standard Probation program in the amount \$179,990.00 for Fiscal Year 2015. **Juvenile**
18. Approve the Modified Funding Agreement for Court Improvement Program and revenue budget adjustment of \$5,466.00 for Fiscal Year 2015 in the total amount of \$25,830.00. **Juvenile**
19. Approve the Modified Funding Agreement for the Diversion Intake Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of a decrease of \$15,900.00, for the operation of the Diversion Intake program in the amount \$629,794.00 for Fiscal Year 2015. **Juvenile**
20. Approve the Modified Funding Agreement for the Diversion - Consequence Funds with the Arizona Supreme Court, Administrative Office of the Courts and budget adjustment of an increase of \$6,535.00, for the operation of the Diversion Consequence program in the amount \$107,647.00 for Fiscal Year 2015. **Juvenile**
21. Approve the purchase of one (1) Kenworth Cab and Chassis with Water Tank under Arizona State Contract No. ADSP014-063233 from Inland Kenworth in the amount of \$217,928.84. **Public Works**
22. Approve the purchase of six (6) T880 Kenworth Cab and Chassis Semi-Trucks under Arizona State Contract No. ADSP014-063233 from Inland Kenworth in the amount of \$830,227.86. **Public Works**
23. Approve the purchase of two (2) vehicles under Arizona State Contract No. ADSP012-01667 from San Tan Ford in the amount of \$57,546.66. **Public Works**

24. Approve the budget adjustment and Resolution 2015 -21 for the Coconino County Title III Consortium grant in the amount of \$39,956.32 from the Arizona Department of Education to increase funding for supplemental programs for English Language Learners at Sanders Unified School District. **Superintendent of Schools**

25. Approve the Intergovernmental Agreement in Maine Consolidated School District for the repayment of the District's portion of the Transwestern Tax Refund. **Treasurer**

*The Board of Supervisors will resolve as the Flood Control District Board of Directors*

**Flood Control District Board of Directors Consent Agenda**

26. Pass and adopt Flood Control District Resolution 2015-01 authorizing and directing District staff and legal counsel to accept the counter offer made by the Defendants in settlement of Cause Number CV 2014-00390, and to execute any documents that may be necessary to carry out the purpose of the resolution. **Flood Control District**

*The Flood Control Board of Directors will resolve as the Board of Supervisors*

**Board of Supervisors Action Items**

27. Receive legal advice regarding ongoing litigation in CV2012-00366; 1-CA-CV-13-0545 (Flagstaff Meadows III v. Coconino County). **Pursuant to ARS 38-431.03(A) (3) the Board may enter executive session for discussion and legal advice. County Attorney**

*The Board of Supervisors will resolve as the Toho Tolani County Improvement District Board of Directors*

**Toho Tolani District Action Items**

28. Discussion, consultation with attorneys for legal advice and possible action regarding *A. Miner Contracting, Inc. v. Toho Tolani County Improvement District*; *Toho Tolani County Improvement District v. A. Miner Contracting, Inc.*, Maricopa County Superior Court Cause Nos. CV 2006-007290; CV 2005-009781; CV 2005-019434 and CV 2007-000895; and, *Safeco Insurance Co. of America v. Toho Tolani County Improvement District*, U.S. District Court, District of Arizona, Case No. CV 07-8061. **Pursuant to A.R.S. Sec. 38-431.03(A) (4), the Board may vote to enter executive session. County Attorney**

*The Toho Tolani County Improvement Board of Directors will resolve as the Board of Supervisors*

**WORK SESSION**  
**IMMEDIATELY FOLLOWING**

A. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon):

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives)
  - District 1 – Supervisor Art Babbott
  - District 2 – Supervisor Elizabeth Archuleta
  - District 3 – Supervisor Matt Ryan
  - District 4 – Supervisor Mandy Metzger
  - District 5 – Supervisor Lena Fowler

**WORK SESSION CONTINUES**

**1:15 PM**

- B. Presentation and discussion of the draft Request for Proposal (RFP) for management of the Fort Tuthill Amphitheater. **Parks and Recreation**
- C. Discussion of Road Maintenance Service on Roads Serving Remote Commercial Operations. **Public Works**
- D. Discussion regarding a proposed process and timeline for updating Coconino County's Engineering Design and Construction Standards Manual; discuss and provide direction. **Public Works**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board